

RESOLUTION

WHEREAS, the undersigned who constitute or who represent as a duly elected committee, a majority of the water users of Montez Creek river system between or from Head of the stream to Ira Bryant's Place to Camphouse with Buckhorn River located in Uintah county or counties, Utah have consulted with the State Engineer pursuant to the provisions of Section 100-5-1, Revised Statutes of Utah, 1933, as amended, and

WHEREAS, it is necessary to have a Water Commissioner or Commissioners appointed to distribute the water of such system for the season of 19 40, as provided in the aforesaid statute.

NOW THEREFORE, it is recommended:

1. That B. A. Kimball of Neola, Utah be appointed Water Commissioner or Commissioners, as provided in the aforesaid statute, to distribute the water of said river system for the period from May 1 19 40, to Nov. 30, 19 40, inclusive.

2. That said Commissioner or Commissioners shall receive monthly compensation of \$ 40.00 per season for services and in addition thereto payment for expenses, if any, as follows:

3. That the duties of said Commissioner or Commissioners shall be as follows:

Distribute the waters of the Montez Creek stream to the
respective appropriators.

4. That the water users of said system shall pay to the State Engineer in advance after notice, on or before the 1st day of May, 1940, a sum sufficient to pay the allowable salary and expenses of such Commissioner or Commissioners, together with such other sums as are necessary, as set out in Budget on back hereof, to pay all the expenses of said distribution, pro rata upon a schedule to be fixed by the State Engineer, based on the established rights of each water user as provided in the aforesaid statute.

5. That the budget for the season of 19 40, to cover the expenses of said distribution, shall be as follows:

BUDGET

(Fill in only those items which apply to your case)

Salaries:

1. Water Commissioner or Commissioners
- 2.
- 3.

\$ 40.00

Travel:

1. Water Commissioner or Commissioners
- 2.
- 3.

Other Expense:

1. Office expense - Water Commissioners
2. Bond & Insurance Premiums - Water Commissioners
3. Supplies, Equipment and Repairs thereto
4. Telephone - Water Commissioners
5. Annual Report - Water Commissioners
6. Snow Survey - Water Commissioners
7. Water Users Committee
8. Office Expense - State Engineer (Forms, Postage, Bookkeeping, travel, telephone, etc.)
9. Miscellaneous expense not otherwise provided (List)

Reserve:

1. Probable amount uncollectible
- 2.

Total to be assessed

\$ 40.00

In witness whereof, we, as a duly elected Water Users' Committee, or the President and Secretary thereof, with authority set out by minutes attached hereto, have hereunto set our hands this 15th day of April 19 40.

NAME

ADDRESS

L. M. Angus
John H. Haslam

Roosevelt, Utah
Star Route, Roosevelt, Utah

Resolution:

I, or we, B. A. Kimball of Neola Utah do hereby agree to accept appointment as Water Commissioner to distribute the waters of the above named system, as provided in this resolution, if and when appointed by the State Engineer.

Signed this 15th day of April, 19 40.

B. A. Kimball

Note: Attach minutes hereto.

RECOMMENDED COMMISSIONER OR COMMISSIONERS